

# TT/minutes/20170614

## Invitees

- [Gunnar Andersson](#) (GENIVI Development lead)
- [Jeremiah Foster](#) (Luxoft / GENIVI CM)
- [Klaus Birken](#) (Itemis)
- Torsten Mosis (Elektrobit)
- [Nicholas Contino](#) (GENIVI IT)
- [Gianpaolo Macario](#) (Mentor Graphics – Siemens)
- [Manfred Bathelt](#) (BMW)
- [Philippe Robin](#) (Technoveo)
- Jorg-Olaf Henning (Continental)
- Aaron Eiche (JLR)
- [Stephen Lawrence](#) (Renesas)
- Nasima Thomassen (Mobica)
- [Remigiusz Kotaj](#) (Mobica)
- [Bartosz Taczaa](#) (Mobica)

## Attendees

- [Nicholas Contino](#) (GENIVI IT)
- [Jeremiah Foster](#) (Luxoft / GENIVI CM)
- [Manfred Bathelt](#) (BMW)
- [Stephen Lawrence](#) (Renesas)
- [Artem Bliednov](#) (Continental)
- [Gunnar Andersson](#) (GENIVI Development lead)

## Apologies

- Jorg-Olaf Henning (Continental)
- [Gianpaolo Macario](#) (Mentor Graphics – Siemens)

## Planned agenda

- Update on Component specification work
  - Where are we with the component spec?
  - Do we need to schedule more meetings in the coming months? (I'm happy to coordinate.)
  - Do we have something ready for publishing and discussion?
- Mobica update on CANDevStudio if interested and available
- Solys update if Torsten is interested and available
- AoB

## Minutes

- Update on Component specification work
  - Need to blow some wind into the sails again, would be nice to coordinate new meetings after the vacation time
  - BMW have come a long way with their spec and would like to make public to GENIVI and begin discussing
    - Extension of the Franca grammar with validation as a PoC, no additional tooling available yet
    - Early proof of concept
    - Once we have agreement we ought to start a project to implement in a more professional way
    - Franca-plus GitHub, discuss with Manfred
  - We should have a regular time slot for these meetings so that we can make progress before vacation
  - SSL certs for Go server (Nic just back from vacation)